

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: April 20, 2007

FULL BOARD:**EXECUTIVE AND REGULAR SESSION****May 3, 2007****Time:** 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:**FOREST PRACTICE COMMITTEE****May 2, 2007****Time:** 8:00 a.m. – Noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE**May 2, 2007****Time:** 8:00 a.m. – Noon

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

POLICY COMMITTEE**May 2, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

RESOURCE PROTECTION COMMITTEE**May 2, 2007****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/bof/board/board_current_docs.html

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

BOARD AGENDA

EXECUTIVE AND REGULAR SESSION
May 3, 2007
Time: 8:00 a.m

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meeting of April 5, 2007.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Presentation by the State Fire Marshal on the Fire Hazard Severity Zone Mapping Project.
9. Report of the California Oak Mortality Task Force (COMTF).
10. Report of Board's Advisory Committees
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee.

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
11. Review of the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan.
12. Presentation by Dr. Lee Benda on Earth Systems Institute's (ESI) NetMap Watershed Catalogue and software tools.
13. Presentation on the Board's Draft Policy Statement. **Possible Action Item:** The Board may adopt a final Policy Statement, or direct staff on further changes.
14. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

15. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

16. Report of Executive Officer: Discussion of the Proposed Memorial Trees for Air Attack 410.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

17. **Public Forum**

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

18. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

May 2, 2007

Time: 8:00 a.m. – Noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion and update of Threatened or Impaired Watershed Regulations, process and timing of Board literature review. Update on the Technical Advisory Committee, including charter and work plan development, and review of the Final Scope of Work. **Possible Action Item:** recommendation to full Board for approval of Final Scope of Work.
2. Discussion and review of fuel hazard reduction regulations (14 CCR 1038 (i) Forest Fire Prevention Exemption and 14 CCR 1052.4 Fuel Hazard Reduction Emergency Notice).
3. New and Unfinished Business.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

May 2, 2007

Time: 8:00 a.m. – Noon

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

1. Update on status of PTEIR Guidance Document.
2. Update on status of Department's draft Non-industrial Timber Management Plan (NTMP) Growth and Yield guidelines document.
3. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE

May 2, 2007

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

1. Discussion of revisions to the Board's Draft Policy Statement "***The Changing California***".
2. Discussion of the Joint Policy for Anadromous Salmonids.
3. Update on the Board and Department's Climate Change and Biomass activities
4. New and Unfinished Business.

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE

May 2, 2007

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Update on California Fire Plan, including review of findings and recommendations on Wildland Fire Protection Fiscal Issues from the 1996 Plan, and discussion of Wildland Fire Protection Fiscal Goals.
2. Update on General Plan Safety Element Reviews. **Possible Action Item:** Recommendations to the Cities of Petaluma, Mt. Shasta, Sierra Madre.
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. Presentation by the State Fire Marshal on the Fire Hazard Severity Zone Mapping Project.
5. New and Unfinished Business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.